

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 16-038

WHEREAS, On November 3, 2015, the San Francisco Commission on Community Investment and Infrastructure (CCII), the successor agency to the former Redevelopment Agency, reviewed and considered the Final Subsequent Environmental Impact Report (FSEIR) for the Golden State Warriors (GSW) Event Center and Mixed Use Development at Mission Bay Blocks 29-32 (the Project), a proposed multi-purpose event center and mixed-use project being proposed by GSW Arena, an affiliate of Golden State Warriors LLC (Project Sponsor), and, by CCII Resolution No. 69-2015, certified the FSEIR in compliance with the California Environmental Quality Act (CEQA); the CCII also approved the Project by the adoption of Resolutions No. 70-2015 (adopting CEQA Findings), No. 71-2015 (approving amendments to the Mission Bay South Design for Development), and No.72-2015 (conditionally approving the Major Phase and Basic Concept/Schematic Design applications for the Project); and

WHEREAS, On November 3, 2015, under Resolution No. 15-154, the SFMTA Board took various actions in regard to the Project, including, but not limited to, adopting the Project's CEQA findings for the Project as applicable to the SFMTA, and recommending legislation to the Board of Supervisors for the establishment of a fund to help pay for City Services and certain SFMTA capital improvements; and

WHEREAS, On December 8, 2015, in response to an appeal of the FSEIR from the Mission Bay Alliance, the Board of Supervisors approved Motion M15-178, affirming the CCII's certification of the FSEIR (Board of Supervisors File No. 150991); and

WHEREAS, The Board of Supervisors adopted Ordinance No. 230-15, establishing the Mission Bay Transportation Improvement Fund (the Fund), which Ordinance became effective on January 17, 2016 (Board of Supervisors File No. 150995); and

WHEREAS, To accommodate the demand for access to and from the Project and improve the transportation network in the immediate vicinity, the City and the Project Sponsor are planning a number of off-site roadway network and curb regulations, and transit network, pedestrian and bicycle network improvements, including, but not limited to, roadway restriping, intersection signalization, on-street parking, new perimeter sidewalks, bicycle lanes, signage and other improvements; and

WHEREAS, In order to continue to plan, design, conduct additional outreach, and construct the capital improvements associated with the Project, including the center platform variant for the T-Line, as selected by the Director of Transportation, the Agency seeks a Supplemental Appropriation of \$5.36 million of General Fund revenues from the Mission Bay Transportation Improvement Fund and \$0.63 million from SFMTA General Fund Baseline in FY 2017 and FY 2018; now, therefore be it

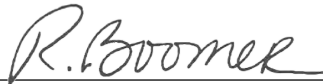
RESOLVED, That the SFMTA Board has reviewed and considered the FSEIR and record as a whole, finds that the FSEIR is adequate for its use as the decision-making body for the action taken herein to approve the Supplemental Appropriation, incorporates the CEQA findings contained in SFMTA Board Resolution No. 15-154 by this reference as though set forth in this Resolution; and be it further

RESOLVED, That the SFMTA Board further finds that since the FSEIR was certified, there have been no substantial Project changes and no substantial changes in Project circumstances that would require major revisions to the FSEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FSEIR; and be it further

RESOLVED, That the SFMTA Board of Directors approves a Supplemental Appropriation of \$5.36 million of General Fund revenues from the Mission Bay Transportation Improvement Fund and \$0.63 million from SFMTA General Fund Baseline to support planning, design, related outreach, and construction of transportation capital improvements associated with the proposed Golden State Warriors Event Center and Mixed Use Development at Mission Bay Blocks 29-32; and be it further

RESOLVED, That the SFMTA Board urges the Board of Supervisors to approve the Supplemental Appropriation of \$5.36 million of General Fund revenues from the Mission Bay Transportation Improvement Fund and \$0.63 million from SFMTA General Fund Baseline for the stated purposes.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 5, 2016.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency